



# Meeting Notice

**Medicaid Medical Advisory Committee  
November 21, 2013  
1:30 to 5 p.m.  
Brynhild Haugland Room, State Capitol**

Individuals needing auxiliary aids or services to participate in the meeting can call Julie Schwab at 701-328-2321, toll free 800-755-2604, ND Relay TTY 800-366-6888 or [dhsmed@nd.gov](mailto:dhsmed@nd.gov).

## Agenda

### Introductions

- Introduction of new staff

### State Plan and Administrative Rule Updates

### Budget

### Medicaid Expansion Updates

### Program Discussion

- Developmental Disabilities Updates –
  - Waiver Amendment
  - Rate Setting Project
- Pharmacy Services Update
  - Therapeutic Drug Use in Foster Care and Youth conference
- Money Follows the Person – Update on Transitions
  - Tribal Initiative
- HCBS
  - Targeted Case management
  - Mileage differential
- CHIP
  - CHIPRA Outreach Grant – Update on Efforts
  - External Quality Review of Healthy Steps – 2:30pm Delmarva
- Dental Access Project
- Long Term Care Study
- Autism Waiver and Voucher update

### Program Integrity Discussion

- Quarterly Audits
- Recovery Audit Contractor (RAC)
- Payment Error Rate Measurement (PERM)
- Provider Enrollment Update

### Information Systems

- Eligibility System Project update  
(continued)

- MMIS project update
- Electronic Health Records –
  - Discussion of Data Use Agreement – How DHS is using DIRECT

**Proposed Dates for 2014 Meetings**

**Agenda Items for Next Meeting**

Date Prepared: Nov. 20, 2013